



BOARD OF TRUSTEES' MEETING MINUTES

January 16, 2014, 12:30 p.m.

Utah Counties Indemnity Pool Offices
10980 S. Jordan Gateway, South Jordan, UT

BOARD MEMBERS PRESENT

Bruce Adams, *President*, San Juan County Commissioner
Jim Eardley, *Vice President*, Washington County Commissioner
Karla Johnson, *Secretary/Treasurer* Kane County Clerk/Auditor
Alma Adams, Iron County Commissioner
David Blackwell, Emery County Attorney
Bill Cox, Rich County Commissioner
Kerry Gibson, Weber County Commissioner
Bret Millburn, Davis County Commissioner
Alden Orme, Juab County Sheriff
Seth Oveson, Carbon County Clerk/Auditor
Mike Wilkins, Uintah County Clerk/Auditor

BOARD MEMBERS TELEPHONICALLY

Brad Dee, Weber County Human Resources Director

OTHERS PRESENT

Johnnie Miller, UCIP Chief Executive Officer
Sonya White, UCIP Chief Financial Officer

Call to Order

Bruce Adams called this meeting, of the Utah Counties Indemnity Pool's Board of Trustees, to order at 12:30 p.m. on January 16, 2014 and welcomed those in attendance.

Review/Excuse Board Members Absent

Jim Eardley made a motion to excuse Brad Dee from this meeting. Mike Wilkins seconded the motion, which passed unanimously.

Review/Approve December 19, 2013 Meeting Minutes

The minutes, of the Board of Trustees meeting held December 19, 2013, were previously sent to the Board Members for review (see attachment number one). Karla Johnson made a motion to approve the December 19, 2013 meeting minutes as written. Alma Adams seconded the motion, which passed unanimously.

Ratification and Approval of Payments and Credit Card Transactions

The payments made, the payments to be made and the credit card transactions were reviewed by the Board (see attachment number two). Karla Johnson made a motion to approve the payments made, the payments to be made and the credit card transactions as presented. David Blackwell seconded the motion, which passed unanimously.

Review/Approve Conflict of Interest Disclosures

Karla Johnson disclosed that she provides consulting services to two entities that are insured by the Utah Local Governments Trust. Bret Millburn disclosed that he is a Board Member of the Utah Association of Counties. The Board duly noted that these conflicts were disclosed.

UTAH COUNTIES INDEMNITY POOL

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Review/Appoint Member(s) of the Law Enforcement Committee

Alden Orme recommended that the following members be appointed to the Law Enforcement Committee: Robert Dekker, Millard County Sheriff; Rick Eldredge, San Juan County Sheriff; Cameron Noel, Beaver County Sheriff; Cory Pulsipher, Washington County Sheriff; and Lamont Smith, Kane County Sheriff. Alden Orme made a motion to appoint Robert Dekker, Rick Eldredge, Cameron Noel, Cory Pulsipher and Lamont Smith to the Law Enforcement Committee. Karla Johnson seconded the motion, which passed unanimously.

Review/Appoint Member(s) of the Litigation Management Committee

David Blackwell recommended that Neal Geddes, Davis County Deputy Attorney; and Brody Kiesel, Sanpete County Attorney, be appointed to the Litigation Management Committee. David Blackwell made a motion to appoint Neal Geddes and Brody Kiesel as Members of the Litigation Management Committee. Bret Millburn seconded the motion, which passed unanimously.

Review/Appoint Member(s) of the Personnel Committee

In Brad Dee's absence, Sonya White explained that past practice has been to invite all Member County Personnel/HR Directors to participate in the Personnel Committee (see attachment number three). Mike Wilkins made a motion to appoint Member Personnel/HR Directors to the Personnel Committee. Alma Adams seconded the motion, which passed unanimously.

Elect 2014 Officers of the Board

Mike Wilkins made a motion to elect the current officers of the Board: Bruce Adams, President; Jim Eardley, Vice President; and Karla Johnson, Secretary/Treasurer, to serve in 2014. Seth Oveson seconded the motion, which passed unanimously.

Consider Appointment of Open Board Position

Bruce Adams recommended that this agenda item be postponed until all UCIP Members have approved and executed the Sixth Interlocal Cooperation Agreement.

Review Bylaws Regarding Non-County Membership

Johnnie Miller reported that in researching non-county membership he has found that the language used to define Public Agency 501c3 organizations no longer appear in the Interlocal Cooperation Act. The statute states that an interlocal entity is (a) separate from the public agencies that create it; (b) a body politic and corporate; and (c) a political subdivision of the state. If the entity is created in accordance with statute, the Bylaws could state such along with the entity providing their governing documents. Johnnie has tentatively identified entities covered as part of the County and entities that would be covered as a separate member (see attachment number four). Johnnie will work with the clerks on the Board and the Litigation Management Committee to determine those entities that are eligible for coverage and/or membership in the Pool and draft language to the Bylaws for the Board's review.

Set Date and Time for Closed Meeting

Jim Eardley made a motion to set the date and time for a closed meeting to discuss character, professional competence, physical/mental health of an individual for January 16, 2014 at 2:20 p.m. Kerry Gibson seconded the motion, which passed unanimously. Board Members present at the closed meeting were: Bruce Adams, Jim Eardley, Karla Johnson, Alma Adams, David Blackwell, Bill Cox, Kerry Gibson, Bret Millburn, Alden Orme, Seth Oveson and Mike Wilkins. Also present was Johnnie Miller.

The regular meeting resumed at 2:40 p.m. on January 16, 2014.

Action on Personnel Matters

Jim Eardley made a motion approving a two percent cost of living adjustment to all UCIP employees and a two percent merit increase to Sonya White retroactive to January 1, 2014. Mike Wilkins seconded the motion, which passed, Seth Oveson opposed. Jim Eardley made a motion authorizing the hiring of a communication person. Mike Wilkins seconded the motion, which passed unanimously.

Set Date and Time for Closed Meeting

David Blackwell made a motion to strike agenda item: *Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation*. Alden Orme seconded the motion, which passed unanimously.

Action on Litigation Matters

David Blackwell made a motion to strike agenda item: *Action on Litigation Matters*. Alden Orme seconded the motion, which passed unanimously.

Chief Executive Officer's Report

Johnnie Miller reported that staff has been working with County Reinsurance Limited (CRL) underwriters for the reinsurance renewal. Johnnie has been invited to accompany CRL staff to meet with carriers in London.

Johnnie Miller explained that Davis County has requested higher cyber liability limits. CRL is providing higher limits for a premium that is one-fifth the cost of that provided through the standard market. Mike Wilkins recommended that all counties be offered an opportunity to increase their cyber liability limits. Johnnie will send a notice to all UCIP Members explaining that higher cyber liability limits are available at an additional cost.

Johnnie Miller discussed the following legislation he is working on with the Counties: 1) Pursuit Immunity; 2) Liability for Multi-Jurisdictional Activities; 3) Special Service Districts Liability; and 4) Bond issues.

Johnnie Miller attended the monthly Sheriff's Association Meeting.

Johnnie Miller and UCIP Staff are working on preparations for the Utah Association of Counties Management Conference in April.

Other Business

The next meeting of the Board of Trustees will be held Thursday, February 20, 2014, 12:30 p.m. at the UCIP Offices, 10980 S. Jordan Gateway, South Jordan, Utah.

Approved on this 20 day of February 2014



Karla Johnson, Secretary/Treasurer